Rutgers, The State University of New Jersey Institutional Profile Report

Section G

Characteristics of the Governors and Trustees

Governing Board Characteristics

Board of Governors

| | White | African American | Latino | Asian | American Indian | Non- Resident Alien | Unknown | Total |
|--------|-------|---------------------|--------|-------|--------------------|---------------------------|---------|-------|
| Male | 9 | 1 | | | | | | 10 |
| Female | 1 | | | | | | | 1 |
| Total | 10 | 1 | | | | | | 11 |

Board of Trustees

| | | | | | | Non- | | |
|---------|-------|----------|--------|-------|----------|----------|---------|-------|
| | | African | | | American | Resident | | |
| | White | American | Latino | Asian | Indian | Alien | Unknown | Total |
| Male | 35 | 5 | 1 | | | | | 41 |
| Female | 10 | 3 | 1 | 2 | | | | 16 |
| Vacancy | | | | | | | | 2 |
| Total | 45 | 8 | 2 | 2 | | | | 59 |

Board of Governors and Trustees

URL http://ruweb.rutgers.edu/governance/



Office of the Secretary of the University

DIVERSITY TABLES – as of August 17, 2009

BOARD OF GOVERNORS BOARD OF TRUSTEES

| Table 1 AFRICAN AMERICAN MALE CAUCASIAN FEMALE CAUCASIAN MALE Table 2 | 1 1 9 11 | Table 1 AFRICAN AMERICAN FEMALE AFRICAN AMERICAN MALE ASIAN/PACIFIC ISLANDER FEMALE CAUCASIAN FEMALE CAUCASIAN MALE HISPANIC FEMALE HISPANIC MALE VACANCIES | $ \begin{array}{c} 3 \\ 5 \\ 2 \\ 10 \\ 35 \\ 1 \\ 1 \\ \underline{2} \\ 59 \end{array} $ |
|---|----------------------|---|---|
| FEMALE | 1 | | 3) |
| MALE | 10 | Table 2 | |
| 1144 1444 | 11 | FEMALE | 16 |
| | | MALE | 41 |
| | | VACANCIES | _2 |
| | | | 59 |
| Table 3 AFRICAN AMERICAN CAUCASIAN | 1 <u>10</u> 11 | Table 3 AFRICAN AMERICAN ASIAN/PACIFIC ISLANDER CAUCASIAN HISPANIC VACANCIES | 8 2 45 2 <u>2</u> 59 |
| Table 4 | | | |
| Minority | 1 | Table 4 | |
| MALE | 1 | Minority FEMALE | 6 |
| Non-Minority | | MALE | 6 |
| FEMALE | 1 | MILL | O |
| MALE | <u>9</u> 11 | Non-Minority | |
| | $1\overline{1}$ | FEMALE | 10 |
| | | MALE | 35 |
| | | VACANCIES | _2 |
| | | | 59 |

K:\DIVERSITY TABLES\Diversity Tables-8-17-09.doc August 17, 2009

Governing Board Characteristics Members of the Board of Governors and/or Trustees

Board of Trustees

| NAME | TITLE | AFFILIATION |
|----------------------------|---|--|
| Richard L. McCormick | President | Ex Officio Board Member |
| Sol J. Barer | Chairman and Chief Executive Officer | Celgene Corporation |
| | Senior Packaging, Handling, Storage and | |
| Gregory Bender | Transportation Engineer | Naval Surface Warfare Center, Indian Head Division |
| Michael A. Bogdonoff, Esq. | Partner | Dechert LLP |
| Elena Buchanan | Dean, Retired | Rutgers University, University-College-NB |
| Dominick J. Burzichelli | Vice President Human Resources | Gloucester County College |
| Dorothy W. Cantor | Psychologist | Private Practice, Westfield, NJ |
| Vivian A. Chester | Vice President, Research and Development, Retired | Johnson & Johnson Consumer & Personal Products Worldwide |
| Mary J. Chyb | Alumnae | Douglass College, Graduate School of Education |
| Hollis A. Copeland | Principal-Institutional Stock Broker | Williams Capital Group |
| Steven M. Darien | Chairman and Chief Executive Officer | The Cabot Advisory Group |
| Anthony J. DePetris | Director of Administrative & Personnel Services | LEAP Academy University Charter School |
| Margaret T. Derrick | Senior Counselor, Retired | Consumer Credit Counseling Services of NJ, Inc. |
| Shashi K. Dholandas | Student Representative | School of Law - Camden |
| Michael R. Dressler | Judge | Bergen County Surrogate Court |
| Dennis M. Fenton | Former Executive Vice President, Retired | Amgen, Inc. |
| Lora L. Fong | Senior Corporate Counsel | salesforce.com, inc. |
| John R. Futey | Administrative Law Judge of New Jersey | New Jersey Office of Administrative law |
| Albert R. Gamper, Jr. | Chairman of the Board, Retired | CIT Group, Inc. |

Governing Board Characteristics Members of the Board of Governors and/or Trustees

Board of Trustees

| NAME | TITLE | AFFILIATION |
|------------------------|--|---|
| Joyce Wilson Harley | Essex County Administrator | The County of Essex |
| | Executive Vice President, General Counsel and | |
| Gerald C. Harvey | Secretary | Breeze-Eastern Corporation |
| John A. Hendricks | Vice President and Business Administrator | Allegro School |
| Robert A. Hering | Managing Director Chairman and Chief | Cogent Alternative Strategies, Inc. |
| Mark P. Hershhorn | Executive Officer | CKS & Associates |
| M. William Howard, Jr. | Pastor | Bethany Baptist Church |
| John D. Hugelmeyer | Deputy Attorney General | State of New Jersey - Department of law & Public Safety |
| Frank B. Hundley | Financial Advisor | Merrill Lynch |
| | Chairman of the Board; President and Chief | |
| Ralph Izzo | Executive Officer | Public Service Enterprise Group, Inc. |
| Kevin E. Kennedy | Attorney | Law Offices of Kevin Kennedy, LLC |
| | Broadcast Journalist, Radio Host, Television and Media Expert, President and | |
| Jennifer Lewis-Hall | Founder | The Journey Productions, LLC |
| Christine M. Lomiguen | Student Charter Trustee | School of Engineering |
| Duncan L. MacMillan | | Bloomberg L.P. |
| Iris Martinez-Campbell | Community/Parent Involvement Specialist | Early Childhood Program, School 7 |
| Carol Ann Monroe | Director of Finance and Administration | Hale House Center Inc. |
| Robert E. Mortensen | Chief Executive Officer | Rift Valley Railways (Uganda) |
| Gene O'Hara | Chief Financial Officer, Retired | Prudential Insurance Company of America |
| John A. O'Malley | Chairman, Chief Executive Office, President, Retired | Iris International, Inc. |
| Barbara Pollison-Beck | Alumnae Trustee | |

Governing Board Characteristics Members of the Board of Governors and/or Trustees

Board of Trustees

| NAME | TITLE | AFFILIATION | | |
|-----------------------|---|--|--|--|
| Sidney Rabinowitz | Retired | | | |
| Richard J. Rawson | Senior Vice President and General Counsel, Retired | Lucent Technologies | | |
| George A. Rears | Senior Manager Global Director Financial | Systems and Development, Oki Data Americas | | |
| Dudley H. Rivers | Shared Services | Johnson & Johnson Corporate | | |
| Alejandro Roman | Relationship Manager | Institutional Client Services, Vanguard | | |
| John F. Russo, Sr. | Former Senate President | Princeton Public Affairs Group, Inc. | | |
| Patrick M. Ryan | Owner | North Buffalo Advisors, LLC | | |
| Louis A. Sapirman | Associate General Counsel | Dun & Bradstreet Corporation | | |
| Kenneth M. Schmidt | Managing Director, Retired | Dillon Read & Co., Inc. | | |
| Daniel H. Schulman | Chief Executive Officer | Virgin Mobile USA | | |
| Joshua E. Slavin | Student Representative | Livingston College | | |
| Menahem Spiegel | Faculty Representative | Department of Finance and Economics | | |
| Susan Stabile | School Nurse | Newark Public Schools | | |
| Robert L. Stevenson | President | PL Custom Emergency Vehicles | | |
| Sandy J. Stewart | Chief Executive Officer/Co- Founder, Retired | Arcanum Discovery, Inc. | | |
| Abram J. Suydam, Jr. | Senior Partner | Suydam Insurance Agency, L.L.C. | | |
| Eleanor J. Tansey | Student Charter Trustee | School of Arts and Sciences | | |
| Heather Taylor | Director, Certified Public Accountant | Amper, Politziner and Mattia | | |
| Laurel A. Van Leer | Writer, Freelance | | | |
| Lucas J. Visconti | Chief Executive Officer | DiversityInc Media LLC | | |
| Mark C. Vodak | Faculty Representative | Department of Ecology, Evolution and Natural Resources | | |
| | Business Manager, Financial | | | |
| John E. Wade | Secretary/Treasurer, Retired | Ironworkers Local #373 | | |
| Curtis M. Williams II | Child and Youth Program Assistant | Ft. Dix School-Age Services | | |
| | Former President and Chief | | | |
| George R. Zoffinger | Executive Officer, Retired | New Jersey Sports and Exposition Authority | | |